

COMBINED DECLARATION AND POWER OF ATTORNEY FOR UTILITY PATENT APPLICATION

AS A BELOW-NAMED INVENTOR, WE HEREBY DECLARE THAT:

Our residences, post office addresses, and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled: MOTILIDE COMPOUNDS, the specification of which is attached hereto unless the following box is checked:

was filed on August 26, 2003, as United States Application Serial No. 10/648,946.

WE HEREBY STATE THAT WE HAVE REVIEWED AND UNDERSTAND THE CONTENTS OF THE ABOVE-IDENTIFIED SPECIFICATION, INCLUDING THE CLAIMS, AS AMENDED BY ANY AMENDMENT REFERRED TO ABOVE.

We acknowledge the duty to disclose information which is material to the patentability as defined in 37 C.F.R. § 1.56.

We hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

Application No.	Country	Date of Filing (day/month/year)	Priority Claimed?	
*			☐Yes ☐No	

We hereby claim benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

Application Serial No.	Filing Date
60/407,345	August 29, 2003

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

Application Serial No.	Filing Date	Status		
*		Patented	Pending	Abandoned

We hereby appoint the following attorneys and agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Yuan Chao (Reg No. 32,118)

Eric Witt (Reg. No. 44,408)

Gary Ashley (Reg No. 51,418)

Brenda Wallach (Reg. No. 45,193)

David P. Lentini (Reg. No. 33,944)

Kate Murashige (Reg. No. 29,959)

Randolph Ted Apple (Reg. No. 36,429)

Please direct all communications to:

Intellectual Property Department Kosan Biosciences, Inc. 3832 Bay Center Place Hayward, CA 94545

Please direct all telephone calls to Yuan Chao at (510) 731-5156 or Gary Ashley at (510 731-5215.

We hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1-16-04

Date

Name: Residence:

Daniel V. SANTI San Francisco, CA

Citizenship:

United States

Post Office Address:

211 Belgrave Ave., San Francisco, CA 94117

1-23-04

D-4-

Name:

Brian METCALF

Residence:

Moraga, CA

Citizenship:

United States

Post Office Address:

297 Lakefield Place, Moraga, CA 94556

1-20-04

Date

Name:

Christopher CARRERAS

Residence:

San Carlos, CA

Citizenship:

United States

Post Office Address:

910 Chevy Street, San Carlos 94002

1-23-04

Name:

Residence:

Yaoquan LIU Castro Valley, CA

Citizenship:

People's Republic of China

Post Office Address:

4415 James Avenue, Castro Valley, CA 94546

Name:

Robert McDANIEL

Residence:

Palo Alto, CA

Citizenship:

United States

Post Office Address:

698 Matadero, Palo Alto, CA 94306

Name:

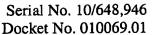
Eduardo J. RODRIGUEZ

Residence:

Mountain View, CA Argentina/

Citizenship: Post Office Address:

2680 Fayette Dr. #611, Mountain View, 94040





COMBINED DECLARATION AND POWER OF ATTORNEY FOR UTILITY PATENT APPLICATION

AS A BELOW-NAMED INVENTOR, WE HEREBY DECLARE THAT:

Our residences, post office addresses, and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled: MOTILIDE COMPOUNDS, the specification of which is attached hereto unless the following box is checked:

was filed on August 26, 2003, as United States Application Serial No. 10/648,946.

WE HEREBY STATE THAT WE HAVE REVIEWED AND UNDERSTAND THE CONTENTS OF THE ABOVE-IDENTIFIED SPECIFICATION, INCLUDING THE CLAIMS, AS AMENDED BY ANY AMENDMENT REFERRED TO ABOVE.

We acknowledge the duty to disclose information which is material to the patentability as defined in 37 C.F.R. § 1.56.

We hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

* ** ** ** ** ** ** ** ** **	(Alicenses) Andreas Alicenses (Antreas Antreas Antreas Antreas Antreas Antreas Antreas Antreas Antreas Antreas	∏Yes	□No
Application No. Country	Date of Filing	PriorityC	laimed?

We hereby claim benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

Application Serial No.	Filing Date
60/407,345	August 29, 2003

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

Application Serial No.	Filling Date Status
*	Patented Pending Abandoned

We hereby appoint the following attorneys and agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Yuan Chao (Reg No. 32,118)

Eric Witt (Reg. No. 44,408)

Gary Ashley (Reg No. 51,418)

Brenda Wallach (Reg. No. 45,193)

David P. Lentini (Reg. No. 33,944)

Kate Murashige (Reg. No. 29,959)

Randolph Ted Apple (Reg. No. 36,429)

Please direct all communications to:

Intellectual Property Department Kosan Biosciences, Inc. 3832 Bay Center Place Hayward, CA 94545

Please direct all telephone calls to Yuan Chao at (510) 731-5156 or Gary Ashley at (510 731-5215.

We hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Date

Name:

Daniel V. SANTI

Residence:

San Francisco, CA

Citizenship:

United States

Post Office Address:

211 Belgrave Ave., San Francisco, CA 94117

(.22.04

Name:

Brian METCALF

Residence:

Moraga, CA

Citizenship:

United States

Post Office Address:

297 Lakefield Place, Moraga, CA 94556

Date

Name:

Christopher CARRERAS

Residence:

San Carlos, CA

Citizenship:

United States

Post Office Address:

910 Chevy Street, San Carlos 94002

Date

Name:

Yaoquan LIU

Residence:

Castro Valley, CA

Citizenship:

People's Republic of China

Post Office Address:

4415 James Avenue, Castro Valley, CA 94546

Date

Name:

Robert McDANIEL

Residence:

Palo Alto, CA

Citizenship:

United States

Post Office Address:

698 Matadero, Palo Alto, CA 94306

Date

Name:

Eduardo J. RODRIGUEZ

Residence:

Mountain View, CA

Citizenship:

Argentina

Post Office Address:

2680 Fayette Dr. #611, Mountain View, 94040